



Leadership Committee Meeting Agenda

2:00 p.m. September 21, 2017

Board Offices, Large Conference Room – 1320 S. University Dr. Ste 600 FTW 76107

Committee Goal 1

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

Committee Goal 2

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- 2:00** **I. Call to Order.....Keith Muskrat**
- 2:05** **II. Workforce UpdatesJudy McDonald**
- 2:15** **III. Executive Session:**
The Leadership Committee will now go into closed session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
- Executive Director
- and in accordance with Section 551.071 of the Texas Government Code to confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- 2:45** **IV. Action ItemsKeith Muskrat**
- Action Regarding Executive Session
- 3:00** **V. Adjourn.....Keith Muskrat**

Posted on official bulletin board on **Friday, September 15, 2017 at 5:00 p.m.**

9/15/2017 CSO 2:47 PM